

# Agenda

## Capital Improvement Program Committee

08/13/08

7:00 AM

Community Room

Type of meeting:  
Regular Session

Facilitator:  
Chairman Smith

### Agenda topics

5 Minutes	Public Comment	Chairman Smith
5 Minutes	Approval of Minutes (July 9, 2008)	Committee
30 Minutes	“Fire Report” on 5 Emergency Projects, Completed Projects Reports, Pending Projects Reports	Larry Watson
30 Minutes	Continued Discussion and Comment on Master Plan work at L&J Campus	Committee
5 Minutes	Agenda for Next Meeting (August 27, 2008)	Committee

Resource persons:  
County CIP Review  
Team